

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000150337

Entity Name: J.G.F. CONSTRUCTION INC.

FILED
Apr 03, 2005
Secretary of State

Current Principal Place of Business:

3135 WASHINGTON ROAD
WEST PALM BEACH, FL 33405

New Principal Place of Business:

6149 EATON STREET
WEST PALM BEACH, FL 33411

Current Mailing Address:

3135 WASHINGTON ROAD
WEST PALM BEACH, FL 33405

New Mailing Address:

6149 EATON STREET
WEST PALM BEACH, FL 33411

FEI Number: 54-2136263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAIRBANKS, JOHN G II.
3135 WASHINGTON ROAD
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

FAIRBANKS, JOHN G II.
6149 EATON STREET
WEST PALM BEACH, FL 33411 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOHN G. FAIRBANKS II.

04/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FAIRBANKS, JOHN G II.
Address: 3135 WASHINGTON ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FAIRBANKS, JOHN G II.
Address: 6149 EATON STREET
City-St-Zip: WEST PALM BEACH, FL 33411

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN G. FAIRBANKS II.

P

04/03/2005

Electronic Signature of Signing Officer or Director

Date